



CHICAGO INFRASTRUCTURE TRUST

BOARD OF DIRECTORS MEETING

Notice is hereby given that the Board of Directors of the Chicago Infrastructure Trust will meet Tuesday, December 11, 2018 at 10:00 A.M. at the Metropolitan Planning Council, 140 South Dearborn Street, Suite 1400.

I. CALL TO ORDER

II. ORGANIZATIONAL MATTERS

- a. Approval of Minutes of July 17, 2018
- b. Board Calendar
- c. Operations Update
- d. 2019 Budget

III. PROJECT UPDATES

- a. O'Hare Express System
- b. Joint Public Safety Training Academy
- c. Chicago Ground-Mount Solar
- d. Chicago Smart Lighting Project
- e. 1685 North Throop Relocation
- f. Home Buyer Assistance Program

IV. PUBLIC COMMENTS

V. EXECUTIVE SESSION (if necessary)

VI. ADJOURNMENT